

August 2016

Amended: August 29, 2016

Last Planning Board Meeting: August 25, 2016

Mon	Tue	Wed	Thu	Fri
1 DMC Mtg CANCELED	2 Middle Income Working Group Meeting, 4:30-6:00 p.m., 1777 West Conf Rm CC Meeting, 6 p.m. in CC *Hearing/Resolution that annexation to meet state law if agreement signed for 96 Arapahoe Annexation (E. McLaughlin) *Call up: 1440 Pine Concept Plan (K. Guiler) *JP: Update Regarding Community Survey (J. Gatz)	3 LB, 6 p.m. in CC EAB 6-8pm, 1777 West Conference Room	4 PB Meeting, 6pm in CC *4750 Broadway Site Review (K. Guiler)	5
8 BVCP Change Request Open House, 5-7pm, Calvary Bible Church, 3245 Kalmia Ave.	9 CC SS, 6 p.m. in CC *Study Session- Energy Codes (K. Tupper)	10	11 BOZA Meeting, 5 p.m. in CC PB Study Session, 6-8pm in 1777 West Conf Rm *Continuance of BVCP Update Discussion on Selected Policy Changes, Amendment Procedures and Community Engagement (L. Ellis)	12
15	16 Middle Income Working Group Meeting, 4:30-6:00 p.m., 1777 West Conf Rm CC Meeting, 6 p.m. in CC *Prairie Dog Relocation at the Amory Site (V. Matheson) *JP for BVCP Schedule and Community Engagement Plan (L. Ellis) *SS Summary for 6/14 Development Fees (C. Meschuk) *Call-up: Vacation of Public Utility Easement at 4500 Brookfield Dr (C. Hill) *Call-up: 4750 Broadway (The Amory)- Site Review (K. Guiler) *Call-up: Vacation of an Emergency Access Easement of 4525 Palo Parkway (C. Hill)	17 BJAD, 4-6 p.m., 1777 West Conf. Room BVCP Process Subcommittee Mtg, 12-1:30pm, 1777 West Conference Room	18 UHCAMC is CANCELED PB Meeting, 6pm in CC *1550 Eisenhower-Eastpointe Apartments Concept Plan (E. McLaughlin) *Recommendation to City Council on Annexations & Initial Zones of Certain Properties in Vicinity of 55th & Arapahoe (K. Haddock, S. Richstone)	19 DMC Retreat, 8am-1pm, Westview Conf Room
22	23 CC SS, 6 p.m. in CC	24 60-Day Public Comment for Prairie Dog Relocation Site Ends DAB Mtg CANCELED	25 PB Study Session, 6-9pm in 1777 West Conf Rm *Discussion of BVCP Land Use Scenarios and Policy Options and Land Use Descriptions (L. Ellis) *Meeting Management (S. Richstone)	26
29 BVCP Open House, 5:30-6:30pm, First Pres Church, 1820 15th St. BVCP Joint Board Mtg, 6:30-8:30pm, First Pres Church, 1820 15th St.	30 CC SS, 6 p.m. in CC *Development-Related Impact Fees and Excise Taxes SS (C. Meschuk)	31 Development Fees Public Info Session, 5pm, Main Library, Boulder Creek Rm	<div> <div> Jul 2016 M T W T F S S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 </div> <div> Sep 2016 M T W T F S S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 </div> </div>	

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<div>5</div> <div>CITY HOLIDAY</div>	<div>6</div> <div>CC Meeting, 6 p.m. in CC</div> <div>*Boulder Pollinator Ap predati on Morth Declaration (R. Abernathy)</div> <div>*Motion to carry forward CoB 2016 Private Activity Bond Allocati on to s up port cre ation or retention of perm. affordable rental housing (K. Hyser)</div> <div>*1st Reading for 479 Araphoe - Landmark Designation (J. Hewat)</div> <div>*1st reading for 2949 Broadway - Landmark Designation (J. Hewat)</div> <div>*Consideration of MOU with CU regarding CU Conference Center/Hotel project review process & use of accommodations tax revenues (D. Driskell)</div> <div>*Study Session Summary Energy Code Changes (E. Vasatka)</div> <div>*Call-up 1550 Eisenhower Dr Concept Plan (E. McLaughlin)</div> <div>*Call up - Vacation of Public UilityEasement at 1145 7th St (C. Hill)</div>	<div>7</div> <div>LB, 6 p.m. in CC</div> <div>EAB 6-8pm, 1777 West Conference Room</div>	<div>8</div> <div>Alpine-Balsam Community Visioning Workshop, 5-7pm, The Brenton Bldg, 1136 Alpine Ave.</div> <div>BOZA Meeting, 5 p.m. in CC</div>	<div>9</div>																																																																																											
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<div>19</div>	<div>20</div> <div>CC Meeting, 6 p.m. in CC</div> <div>*Motion for Final Direction on the Development Related Impact Fees and Excise Taxes (C. Meschuk)</div> <div>*2nd reading for 479 Arapahoe Ave - Landmark Designation (J.Hewat)</div> <div>*2nd reading for 2949 Broadway - Landmark Designation (J. Hewat)</div> <div>*Continuation of 96 Arapahoe Annexation Considerations (E. McLaughlin)</div> <div>*Call-up 2180 Violet Concept Plan (k. Guiler)</div>	<div>21</div> <div>BJAD, 4-6 p.m., 1777 West Conf. Room</div> <div>BVCP Process Subcommittee Mtg, 12-1:30pm, 1777 West Conference Room</div>	<div>22</div>	<div>23</div>																																																																																											
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10	11	12 DAB, 4 p.m. in 1777 West Conference Room	13 BOZA Meeting, 5 p.m. in Main Library, Flatirons Room Joint CC/PB Meeting re: BVCP, 6pm in CC *BVCP Update (Lesli. E)	14																																																																																				
17	18 CC Meeting, 6 p.m. in CC * First reading BCH Riverbend Mental Health Facility Site Review/Height Ord Change (K. Guiler) *1st reading on 3200 Bluff (AirGas Site) rezoning (K. Guiler)	19 BJAD, 4-6 p.m., 1777 West Conf. Room BVCP Process Subcommittee Mtg, 12-1:30pm, 1777 West Conference Room	20 UHCAMC, 4-6pm, 1777 West Conference Room PB Meeting, 6pm in CC *Public Hearing to Approve BVCP Policy Updates and Integration (L. Ellis)	21																																																																																				
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November 2016

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	1 CC Meeting, 6 p.m. in CC <small>*A. B. ReBilumproject: Urban Design Framework and Site Analysis (J. Chao) *Civic Area: Public Market Update (J. Chao) *1st Reading Management Agreement with St. Julien Partners LLC for Civic Use Space (E. Ameigh) *2nd Reading BCH Riverland Mental Health Facility Site Review Height Ordinance (K. Guller) *BVCP land use changes initiated by public requests (L. Ellis) *Study Session Summary for Sept. 27 30th and Pease Redevelopment Options (E. Ameigh) *Study Session Summary for Sept. 27 Middle Income Housing Strategy Subcommittee Report (D. Chiswell) *2nd reading on 3200 Bluff (40 Gas Mile) rezoning (K. Guller)</small>	2 LB, 6 p.m. in CC EAB 6-8pm, 1777 West Conference Room	3 PB Meeting, 6pm in CC <small>*1600 Broadway Concept Plan *Energy Codes: Long Term Strategy & Near Term Update (D. Thacker, E. Vasatka)</small>	4
7 DMC Mtg, 5:30 p.m., CC	8 Election Day	9 DAB, 4 p.m. in 1777 West Conference Room	10 BOZA Meeting, 5 p.m. in Main Library, Flatirons Room Joint CC & PB SS, 6 p.m. in CC <small>*BVCP Update (Leslie E.)</small>	11 CITY HOLIDAY
14	15 CC Meeting, 6 p.m. in CC <small>*2nd Reading Management Agreement with St. Julien Partners LLC for Civic Use Space (E. Ameigh) *1st reading Energy Codes Long-Term Strategy & Proposed Near-Term Updates & Implementation Plan (K. Tupper)</small>	16 BJAD, 4-6 p.m., 1777 West Conf. Room BVCP Process Subcommittee Mtg, 12-1:30pm, 1777 West Conference Room	17 PB Meeting, 6pm in CC UHCAMC, 4-6pm, 1777 West Conference Room	18
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